KENTUCKY BOARD OF ALCOHOL & DRUG COUNSELORS REGULAR BOARD MEETING MINUTES March 4, 2016

A regular meeting of the Kentucky Board of Alcohol and Drug Counselors was conducted on Friday, March 4, 2016 at the Office of Occupations and Professions 911 Leawood Drive, Frankfort, Kentucky 40601

Members Present
Geoff Wilson, Chair
Todd Trumbore
Karyn Hascal
Theodore Godlaski
Sandra Kelley
Timothy Cesario

Occupations and Professions
Kelly Walls, Board Administrator
Robin Vick, Admin Section Supervisor
Larry Brown, Executive Director

Others in Attendance
Jane Oliver
Brian Judy – Board Counsel
Mac Bell – Board Investigator

Call to Order

Mr. Wilson called the meeting to order at 9:58 a.m.

Minutes

Mr. Godlaski made a motion to accept the February 5, 2016 minutes as amended. Mr. Trumbore seconded the motion. Motion carried unanimously.

Financial Statement

The Board reviewed the February financial report.

O&P Update

Introduction of the new Executive Director of Occupations and Professions, Mr. Larry Brown.

Old Business

- Upcoming Supervisory Trainings: Ms. Walls gave an update on current R.S.V.P.'s for the March and April trainings and is sending fliers out with correspondence. The Board discussed possible upcoming trainings over the next year.
- RFP Requirements: Ms. Hascal presented a draft of guidelines. Mr. Trumbore to draft additional bullet points for the next meeting.
- Computer-based testing: Ms. Walls gave an update on the progress of making the switch to computer-based testing. The availability of testing centers is good, but is not easy to find using the current registration system. IC&RC will provide Ms. Walls with an update on this as the details are worked out.
- KY School of Alcohol and Drug Studies Mr. Wilson provided an update on the scheduling details for this year's meeting.
- Reciprocity Application filed with IC&RC Ms. Walls reported that the IC&RC Executive Committee will be discussing the Board's situation during their March 4th meeting. IC&RC's Ms. Mary Jo Mather will report back following that meeting.

New Business

- Ms. Lisa Lee, Member at Large, sent a letter of resignation from her position on the Board dated February 8, 2016. Mr. Brown will notify KAAP in order to get the process started to nominate a replacement Board Member. Mr. Trumbore made a motion to send Ms. Lee a letter of appreciation for her service to the Board. Mr. Godlaski seconded. Motion carried.
- The Board reviewed questions received via email.
- Mr. Godlaski made a motion to establish an amnesty period for supervisees/individuals practicing without a credential to obtain the necessary credential with an approved supervisory agreement by June 30th, 2016. Mr. Cesario seconded the motion. Motion carried. Ms. Walls to send a formal letter regarding the amnesty period to all active LCADCs and CADCs. Letter to be reviewed by Mr. Judy and Mr. Wilson before it is mailed.

Board Counsel Report

- Mr. Judy provided received a request for an Administrative Hearing (denial of an application) and has started the process.

Complaint Committee

- Complaint #1004 Ongoing
- Complaint #1208 Ongoing
- Complaint #1502 The Complaint Committee made a motion recommending the dismissal of the complaint. Ms. Kelley seconded the motion to accept the recommendation. Motion carried.
- Complaint #1503 Ongoing
- Complaint #1504 Ongoing
- Complaint #1505 Ongoing
- Complaint #1507 Ongoing
- **Complaint** #1602 The Complaint Committee made a motion recommending filing a formal complaint. Mr. Trumbore seconded the motion to accept the recommendation. Motion carried.

Temporary Registered Peer Support Specialist Application Review

Mr. Trumbore made a motion to accept the Applications recommendations as specified:

- James Cook Approve
- JoAnna Davis Approve
- Mallory Moore Approve
- Ellis Rouse Approve

Mr. Godlaski seconded the motion to accept these recommendations. Motion carried.

Temporary CADC Application Review

Ms. Kelley made a motion to accept the Applications recommendations as specified:

- Kenneth Banta- Approve
- Lombeh Brown Approve
- James Campbell Approve
- Christina Chable Approve
- Aaron Collins Approve
- Julie Duncan- Approve
- Carolyn Elery- Approve
- Christopher Goode- Approve
- Mildred Grogan- Approve
- Daphnie Hall- Approve
- Janet Huckaby- Approve
- Barbara Johnson- Approve
- Richard Jones- Approve
- Samantha Jones- Approve
- Shauna Markham- Approve
- James Moons- Approve
- Tiffany Nease- Approve
- Lindsey Norris- Approve
- Angela Sexton- Approve
- Courtney Shields- Approve
- Ashley Shumate- Approve
- Mary Ann Strickland- Approve
- Denise Taylor- Approve
- Thomas Tribell- Approve

- Donna VanHoose- Approve
- Wendy Walker- Approve

Mr. Godlaski seconded the motion to accept these recommendations. Mr. Cesario abstained. Motion carried.

LCADCA Application Review

Mr. Trumbore made a motion to accept the Applications recommendations as specified:

- William Caldwell- Approve
- Leletha Conover- Approve
- Stephanie Gallagher- Approve
- Dolori Troutt- Approve

Mr. Godlaski seconded the motion to accept these recommendations. Motion carried.

CADC Application Review

Ms. Kelley made a motion to accept the Applications recommendations as specified below:

- William Cleasant Defer
- Rebecca Goble Approve
- David Terry Approve

Mr. Cesario seconded the motion. Motion carried.

CADC Reciprocity Application Review

Mr. Godlaski made a motion to accept the Applications recommendations as specified below:

- Tené Marshall Approve
- Leslie Doyle Approve

Mr. Trumbore seconded the motion. Motion carried.

Grandparenting Application Review

Mr. Godlaski made a motion to accept the Applications recommendations as specified:

- Deborah Allcok- Approve
- Summer Bell- Approve
- Holly Broce- Approve
- Katie Brown- Approve
- Rebecca Clemons- Approve
- Terri Curran- Approve
- Darlene Davis- Approve
- Kelli Krill Elliot- Approve
- Jennifer Fox- Approve
- Karen Garrity- Approve
- Cindy Gilbert Deny
- Michael Guibord- Approve
- David Harmon- Approve
- Diane Hopkins- Approve
- Julene Hopper- Approve
- Douglas Jones- Approve
- Margie Kommor- Approve
- Isaac Manis- Approve
- Richard Mason- Approve
- Anna Moore- Approve
- Lissa Orme- Approve
- Tracey Parris- Approve
- Stephanie Raglin- Approve
- Barbara Roach- Approve
- H. Edward Roberts Defer
- Terry Rook Defer
- Jessica Scott Duval- Approve
- Angela Steele- Approve
- Krystal Tillett- Approve

Ms. Kelley seconded the motion to accept these recommendations. Mr. Cesario abstained. Motion carried.

Request to Provide Supervision Application Review

Mr. Cesario made a motion to accept the Applications recommendations as specified:

- Wanda Beckley Approve
- Reginald Ezell- Approve
- Mona Hoyle- Approve
- Karen Jacobs-White- Approve
- Cary Kaplin– Approve
- James Recktenwald- Approve
- Cheryl Shook- Approve
- Amy Quickert- Approve
- Michael Guibord- Approve
- Lissa Orme- Approve
- Jessica Scott Duval- Approve

Mr. Godlaski seconded the motion to accept these recommendations. Motion carried.

Continuing Education Application Review

Mr. Trumbore made a motion to accept the Applications recommendations for Continuing Education as specified below:

- Kentucky River Community Care Motivational Interviewing 7.0 Hours Approved
- Seven Counties Services, Inc. Motivational Interviewing Part 1 7.0 Hours Approved
- Seven Counties Services, Inc. Motivational Interviewing Part 1 3.5 Hours Approved
- Seven Counties Services, Inc. Motivational Interviewing Part 1 3.5 Hours Approved
- Seven Counties Services, Inc. Motivational Interviewing Part 1 3.5 Hours Approved
- RiverValley Behavioral Health Hope Illuminated Suicide Prevention Does not meet Suicide Requirement for KRS 210.366 but approved for 6.0 general CEU hours

Mr. Cesario seconded the motion. Motion carried.

Travel

Mr. Godlaski made a motion to approve payment of travel expenses for eligible members. Mr. Trumbore seconded the motion. Motion carried unanimously.

Next Meeting

Regular Board Meeting - April 8, 2016

Adjourn

Mr. Godlaski made a motion to adjourn. Mr. Trumbore seconded. Motion carried unanimously.

Kentucky Board of Alcohol and Drug Counselors - Geoff Wilson, Board Chair

Minutes prepared by Kelly Walls, Board Administrator